2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 08, 2008 8:00 am Secretary of State **DOCUMENT #L07000074412** 04-08-2008 90041 013 ***138.75 TROPICAL FISH FARMS OF NORTH FLORIDA, LLC Principal Place of Business Mailing Address 16133 NW 78 TERR 16133 NW 78 TERR ALACHUA, FL 32615 ALACHUA, FL 32615 US 60020835 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162008 Chg-LLC' CR2E083 (12/06) City & State City & State Applied For 4. FEI Number J6-0557571 Not Applicable Zip Country Zip Country \$5.00 Additional: 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAYNARD, BELINDA B Street Address (P.O. Box Number is Not Acceptable) 16133 NW 78 TERR ALACHUA, FL 32615 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITE F ☐ Change Addition MAYNARD, BELINDA B NAME NAME STREET ADDRESS 16133 NW 78 TERR STREET ADDRESS CITY-ST-7IP ALACHUA, FL 32615 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME HAMMONTREE, LUTHER NAME STREET ADDRESS 9017 NW 202ND STREET STREET ADDRESS CtTY-ST-7tP ALACHUA, FL 32616 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED